## MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 21, 2006 GENERALIZED SUMMARY

President Schwartz called to order the special meeting of the Hamilton County Council at 2:07p.m. Those in attendance included Judy Levine, Steve Schwartz, John Hiatt, Brad Beaver, Auditor, Robin Mills and Chief Deputy Auditor, Dawn Coverdale. Councilors Belden, Carter and McKinney were not in attendance. A quorum was declared by Auditor, Robin Mills.

Councilor Levine moved to approve claims to be paid 12/27/06. Councilor Beaver seconded motion. Motion carried 4-0.

Councilor Beaver moved to approve Auditor transfer of \$4,332 from 101.003.000.3838 CAFR to 101.003.000.4011 Machinery/Equipment. Councilor Levine seconded motion. Motion carried 4-0.

Councilor Levine moved to approve Commissioners transfer of \$143.46 from 101.011.000.3709 Care of Wards to 101.011.000.2001 Office Supplies. Councilor Beaver seconded motion. Motion carried 4-0.

Councilor Hiatt moved to approve Community Corrections transfer of \$15,000 from 101.012.000.3851 Salary Supplement to 101.012.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried 4-0.

Councilor Levine moved to approve Council transfer of \$200.00 from 101.015.000.3503 Publications to 101.015.000.2001 Office Supplies. Councilor Hiatt seconded motion. Motion carried 4-0.

Councilor Hiatt moved to approve Juvenile Services Center 144 Amendment updating 101.017.000.1096 Administrative Manager, COMOT F, at \$31,106 and 101.017.000.1095 Deputy Clerk, COMOT B at \$30,957. Councilor Beaver seconded motion. Motion carried 4-0.

Councilor Hiatt moved to approve EMA transfer of \$318.27 from 101.024.000.3713 Other Contractual Services to 101.024.000.2016 Uniforms. Councilor Levine seconded motion. Motion carried 4-0.

Councilor Beaver moved to approve Jail transfer of \$887.22 from 101.027.000.1085 Corrections Officer to 101.027.000.1044 Corrections Officer. Councilor Hiatt seconded motion. Motion carried 4-0.

Councilor Hiatt moved to approve Prosecutor 144 Amendment reclassifying 101.031.000.1030 from DPD at \$44,054 to DPF at \$54,218. Councilor Beaver seconded motion. Motion carried 4-0.

Councilor Levine moved to approve Prosecutor 144 Amendment updating salaries for 101.031.000.1003 Swift at \$56,000 and 101.031.000.1020 Nelson at \$58,500. Councilor Beaver seconded motion. Motion carried 4-0.

Councilor Hiatt moved to approve Soil & Water transfer of \$470.23. \$238.00 from 101.038.000.1407 Overtime and \$232.23 from 101.038.000.3102 Motor Vehicle Repair to 101.038.000.1300 Part Time. Councilor Levine seconded motion. Motion carried 4-0.

Councilor Hiatt moved to approve Superior 6 144 Amendment hiring above entry level for the following positions:

101.046.000.1001 Office Manager at \$39,739

101.046.000.1002 Bailiff at \$32,000

101.046.000.1003 Clerk- Civil/Criminal at \$27.000

101.046.000.1004 Receptionist at \$27,102

Councilor Levine seconded motion. Motion carried 4-0.

Councilor Levine moved to approve Wayne Township transfer of \$82.22 from 101.069.000.3202 Equipment to 101.069.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried 4-0.

Councilor Beaver moved to approve Clay Township Reassessment transfer of \$3,000 from 108.055.000.2001 Office Supplies to 108.055.000.4003 Office Machines. Councilor Levine seconded motion. Motion carried 4-0.

Councilor Levine moved to approve Ordinance 12-21-06-A "An Ordinance Amending the Personnel Policy of Hamilton County, Indiana, Concerning Vacation Days and Sick Days for Certain Employees." Councilor Hiatt seconded motion. Motion carried 4-0.

Those present: Sheriff, Doug Carter County Attorney, Mike Howard	Sheena Randall, HR Director
President	Auditor